

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS NOT PRESENT.

LET THE RECORD SHOW THAT THE JANUARY 13, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger DC# 14-0107-001	County Engineers Association of Ohio	\$4,758.65	01/01/14 through 12/31/14
	National Association of County Engineers (NACE)	\$ 150.00	01/01/14 through 12/31/14
	American Public Works Association	\$300.00	09/01/14 through 08/31/15
County Engineer Rob Alfieri DC#14-0107-001	American Public Works Association	\$300.00	09/01/14 through 08/31/15
County Engineer Patrick J. Manger Rob Alfieri Todd Gadbury DC# 14-0107-001	Clermont County Township Association	\$30.00	01/01/14 through 12/31/14
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury DC# 14-0107-001	American Society of Highway Engineers	\$240.00	06/01/14 through 05/31/15
County Engineer Patrick J. Manger Craig A. Risner	Professional Land Surveyors of Ohio, Inc.	\$800.00	07/01/14 through 06/30/15

Steve Case Jeremy Evans DC# 14-0107-001			
County Engineer Todd Slone DC# 14-0107-001	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/14 through 03/31/15
Clermont County Water Resources Department Lyle G. Bloom DC# 14-0106-001	County Sanitary Engineers Association of Ohio	\$250.00	01/01/14 through 12/31/14
	Water Environment Federation	\$73.00	03/01/14 through 02/28/15
	Ohio State Board of Professional Engineers	\$40.00	01/01/14 through 12/31/15
Clermont County Water Resources Department Paul Braasch DC# 14-0106-001	Adams County Chamber of Commerce	\$120.00	01/01/14 through 12/31/14
	Association of Ohio Recyclers	\$230.00	01/01/14 through 12/31/14
	Green Umbrella Regional Sustainability Alliance	\$100.00	01/01/14 through 12/31/14
	Organization of Solid Waste Districts of Ohio	\$200.00	09/01/14 through 08/31/15
	Solid Waste Association of North America	\$176.00	01/01/14 Through 12/31/14
	Water Environment Federation	\$128.00	05/01/14 through 04/30/15
Clermont County Water Resources Department William Beyer DC# 14-0106-001	Water Environment Federation	\$73.00	05/01/14 through 04/30/15
Clermont County Water Resources Department J. Dwight Culbertson DC# 14-0106-001	Water Environment Federation	\$73.00	01/01/14 through 12/31/14
Clermont County Water Resources Department Mark Day DC# 14-0106-001	American Water Works Association	\$170.00	08/01/14 through 07/31/15
Clermont County Water Resources Department Jeff Goetz DC# 14-0106-001	Water Environment Federation	\$73.00	01/01/14 through 12/31/14
Clermont County Water Resources Department Hannah Gonzalez DC# 14-0106-001	Water Environment Federation	\$128.00	04/01/14 Through 03/31/15
	Water Management Association of Ohio	\$65.00	01/01/14 Through 12/31/14
	American Water Works Association	\$99.00	01/01/14 Through 12/31/14
Clermont County Water Resources Department	American Society of Civil Engineers	\$150.00	01/01/14 through

Kevin Kappers DC# 14-0106-001			12/31/14
Clermont County Water Resources Department Steve Knipp DC# 14-0106-001	American Water Works Association	\$170.00	01/01/14 through 12/31/14
	Ohio Rural Water Association	\$25.00	01/01/14 Through 12/31/14
Clermont County Water Resources Department Chris Rowland DC# 14-0106-001	American Water Works Association	\$174.00	01/01/14 through 12/31/14
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/14 Through 12/31/15
	Water Environment Federation	\$73.00	01/01/14 through 12/31/14
Clermont County Water Resources Department Gregory Costello Douglas Martin Giles Thrift David Wainscott Dave Pigg DC# 14-0106-001	Water Environment Federation	\$365.00	02/01/14 through 01/31/15
Clermont County Water Resources Department Randy Davis Eric Myers Kevin “Ty” Sanders DC# 14-0106-001	Water Environment Federation	\$219.00	01/01/14 Through 12/31/14
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 14-0103-003	International Association of Clerks, Recorders, Election Officials and Treasurers (IACREOT)	\$195.00	01/01/14 through 12/31/14
	National Association of County Recorders, Election Officials and Clerks (NACRC)	\$175.00	
	Ohio Clerk of Courts Association	\$2,449.88	
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 14-0103-002	Ohio Association of Municipal Court Clerks	\$175.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Thomas Herman Harold Paddock Gary Ostendarp Arrianna Sacks Casey Lane Jennifer Mitchell DC# 14-0107-008	Ohio State Bar Association	\$1,125.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 14-0107-008	Ohio Judicial Conference	\$600.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas Casey Lane Jennifer Mitchell Gary Ostendarp	Ohio Association of Magistrates	\$500.00	01/01/14 through 12/31/14

Arrianna Sacks DC# 14-0107-008			
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 14-0107-008	Ohio Common Pleas Judges' Association	\$800.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas Kathy Simpson DC# 14-0107-008	National Court Reporters Association	\$250.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas Gary Scalf DC# 14-0107-008	Ohio Association for Court Administrators OACA	\$45.00	01/01/14 through 12/31/14
	National Association for Court Management	\$100.00	
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey DC# 14-0109-001	Ohio Chief Probation Officers Association	\$150.00	01/01/14 Through 12/31/14
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 14-0103-005	American Correctional Association	\$300.00	01/01/14 through 12/31/14
	American Correctional Food Service Association	\$144.00	
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	International Association of Voice Stress Analysts (IAVSA)	\$180.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN)	\$400.00	
	National Sheriffs Association	\$280.00	
	North American Police Work Dog Association	\$35.00	
	Ohio School Resource Officers Association	\$40.00	
	Ohio Task Force Commanders Association	\$400.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
County Treasurer J. Robert True and/or Staff DC# 14-0107-005	County Treasurers Association of Ohio	\$2,449.88	01/01/14 Through 12/31/14
County Auditor Linda L. Fraley and/or Staff DC# 14-0108-002	Milford Miami Township Chamber of Commerce	\$95.00	01/01/14 through 12/31/14
	County Auditors' Association of Ohio	\$4,500.00	

	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$860.00	
	American Institute of Certified Public Accountants	\$225.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$630.00	
	American Institute of Certified Public Accountants	\$225.00	
County Recorder Deborah Hall Clepper DC# 14-0109-002	Ohio Recorders' Association	\$2,289.28	01/01/14 through 12/31/14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2014...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2014, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Auditor Linda L. Fraley and/or Staff DC# 14-0108-003	Southwest District of the County Auditors' Association Monthly Meetings.
County Recorder Deborah Hall Clepper DC# 14-0109-003	Ohio Recorders' Association Southwestern District Meetings
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC#14-0106-002	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works

	Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District National Water Quality Monitoring Council Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio Public Works Commission Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative Small Communities Environmental Infrastructure Group (SCEIG) US EPA Research Laboratory-Cincinnati US Geological Survey Warren County Sewer District YSI Incorporated
--	--

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD AND THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2014...14-0110-003 AND 14-0110-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate County Commissioner David H. Uible to serve on the Clermont County Automatic Data Processing Board and the Clermont County Board of Revision for Calendar Year 2014, pursuant to and in compliance with Sections 307.84 and 5715.02 of the Ohio Revised Code, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

COUNTY AUDITOR

Amanda Alamo: Four (4) days – San Antonio, Texas – EagleView Technologies 2014 FutureView User Conference – Total expenses for airfare/baggage fees (\$50.00) estimated not to exceed \$50.00.

Linda Fraley and Amanda Alamo: Five (5) days – Jacksonville, Florida – 18th Annual

Geographic Information Sciences (GIS)/Computer Aided Mass Appraisal (CAMA) Technologies Conference – Total expenses for airfare (\$439.00), lodging (\$1,280.00), meals (\$448.00), mileage (\$439.00), registration/conference (\$950.00), registration/training (\$195.00), and other (\$320.00) estimated not to exceed \$4,071.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio (PASCO) Winter Executive Meeting – Total expenses for lodging (\$89.00), meals (\$100.00), and registration (\$120.00) estimated not to exceed \$309.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Jason Brown: One (1) day – Mansfield, Ohio – Ohio CourtView Users Group Conference – Total expenses not to exceed \$0.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Gael Fawley and Mary A. Decatur: One (1) day – Dublin, Ohio – Office of Community Development (OCD) Online Grant Management System Training – Total expenses for meals (\$30.00) estimated not to exceed \$30.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – 2014 Ohio County Engineers' Conference – Total expenses for lodging (\$278.00), meals (\$224.00), registration (\$478.00), and other (\$84.00) estimated not to exceed \$1,064.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORM...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:38 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:43 A.M.

IN RE: MINUTES OF REORGANIZATIONAL MEETING...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of the Reorganizational Meeting of 01/13/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 01/13/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:44 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**01/13/14
DATE APPROVED**